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ABSTRACT

A method and system for managing risk associated with government regulation is provided. Data relevant to regulation can be gathered from multiple sources and aggregated according to risk variables. An inquiry relating to a risk subject can be received and portions of the aggregated data can be associated with the risk subject. A

5      risk subject can include, for example, a financial transaction, or a party involved in a financial transaction. The associated portions of the aggregated data can then be transmitted, such as for example, to a subscriber that submitted the risk subject. In one embodiment, the gathered data can be gathered exclusively from publicly available sources. In addition, the inquiry received can be a system to system inquiry involving an individual request or batch screening requests received electronically. Requests can also include a voice communication or a facsimile.

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